

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

*In re Application of*

iFinex Inc.

Applicant,

For the Issuance of a Subpoena for the  
Taking of a Deposition and the  
Production of Documents for use in a  
Foreign Proceeding Pursuant to 28 U.S.C.  
§ 1782

Civil Action No.:

1:20-mi-00042-JPB-AJB

**CERTIFICATE OF INTERESTED PERSONS AND CORPORATE  
DISCLOSURE STATEMENT**

Pursuant to Local Rule 3.3 of the United States District Court for the Northern District of Georgia and Rule 7.1 of the Federal Rules of Civil Procedure, Applicant iFinex Inc. (“Applicant”) hereby respectfully submits this Certificate of Interested Persons and Corporate Disclosure Statement, stating as follows:

1. The undersigned counsel of record for a party to this action certifies that the following is a full and complete list of all parties in the action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party:

Parties:

Applicant: iFinex Inc. iFinex Inc. is a non-governmental entity whose parent corporation is Digfinex Inc. No publicly traded corporation owns ten percent or more of Applicant's stock.

2. The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case: None.
3. The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding:

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Respectfully submitted this 8<sup>th</sup> day of May 2020.

**FRIED & BONDER, LLC**

/s/ David S. Fried

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*Counsel for iFinex, Inc.*

**CERTIFICATE OF SERVICE**

I hereby certify that on May 8, 2020, I electronically filed **CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT** with the Clerk of Court using the CM/ECF system which will automatically send email notification of such filing to all parties to this action.

**FRIED & BONDER, LLC**

/s/ David S. Fried

David S. Fried

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